



CITY COUNCIL MEETING AGENDA

City Hall Annex
20 W. Third Street
Monday, April 1, 2013
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Bills and Payroll

* B. Request to waive bid process to purchase video surveillance system for the Coliseum remodeling project

* C. Petition from Sterling Christian School and Melissa and Keith Ellefsen to rezone property at 5505 Anne Street, Galt as County I-1; refer to Plan Commission

* D. Partial payment #10 to Sjostrom and Sons, Inc. in the amount of \$433,267.07 for City Hall remodeling project

* E. Partial pay request #2 (final) for Public Works cold storage building addition

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

A. Introduction of Police Officers Adrian Martinez and Ryan Potthoff

8. Presentations and Award

A. Recognition of Lieutenant Doug Fargher for receiving certification through the Illinois Association of Chiefs of Police

9. Unfinished Business

10. Business Items

- A. 6:35 p.m. Public Hearing for 2013/2014 Budget
- B. Fiduciary Agreement with Blackhawk Area Taskforce
- C. Petition from Larry Ybarra, John Ybarra and Russell Koster to petition the City Council to extend the Special Use time limit for the proposed sports complex

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn